### PROPOSED AGENDA

#### PERSONNEL BOARD MEETING

# December 14, 2012 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held November 9, 2012 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
  - A. Michelle Belcher v. Education and Workforce Development Cabinet (Request by Appellant)
  - B. Robert Russell v. Tourism, Arts and Heritage Cabinet (Parks) (Request by Appellant)
- 6. **Motions** 
  - A. Marie Knear v. Cabinet for Health and Family Services
    - -- Appellant's Motion to file late exceptions
    - -- Appellee's Response to Motion
  - B. Whitt, et al. v. Kentucky Educational Television
    - --Motion by KET to be Alter, Amend or Vacate
    - -- Response by Appellant Soileau
    - --Reply by KET
    - --Personnel Cabinet's Motion to Intervene
    - --Response by Appellant Soileau
    - -- Motion to Dismiss by KET
    - --Response by Appellant Boone (Facts and Determinations)
- 7. **Investigations**
- 8. Closed Session
- 9. **Open Session**

#### 10. Cases to be Decided

- A. Michelle Belcher v. Education and Workforce Development Cabinet (reclassification appeal dismissed as untimely)
  - -- Appellant's Request for Oral Argument
  - --Appellee's Response to Exceptions
- B. Robert Russell v. Tourism, Arts and Heritage Cabinet (Parks) (dismissal, poor work performance appeal dismissed)
  - --Appellant's Exceptions and Request for Oral Argument
  - -- Appellee's Response to Exceptions
- C. Darrell Begley v. Dept. of Veterans' Affairs 2 appeals (suspension and dismissal appeals dismissed)
- D. Bobby Ladd v. Justice and Public Safety Cabinet (Corrections) (probationary dismissal appeal dismissed)
- E. Freddie Noe, Jr. v. Transportation Cabinet (dismissal, poor work performance appeal dismissed)
- F. Jason McIntosh v. Transportation Cabinet (overtime compensation appeal dismissed)
- G. Michael Mateja v. Kentucky State Fair Board (penalization, additional job duties appeal dismissed)
  - --Appellant's Request for Oral Argument (returned as untimely)
- H. Ronda Self v. Justice and Public Safety Cabinet (Corrections) (5-day suspension, poor work performance appeal sustained to the extent of reducing to 3-day suspension)
- I. Ted Schlenker v. Justice and Public Safety Cabinet (DPA) (investigative leave appeal dismissed at Appellant's request)
- J. Shane Smith v. Education and Workforce Development Cabinet (promotional reversion appeal dismissed, no jurisdiction)

#### Show Cause Orders – No Response Filed – Appeals Dismissed

- K. Karen Harper v. Justice and Public Safety Cabinet (Corrections)
- L. Rita Daughaday v. Cabinet for Health and Family Services

## 11. Withdrawals

- A. Timothy Flynn v. Transportation Cabinet
- B. Allison Street v. Justice and Public Safety Cabinet (Juvenile Justice)
- C. Jennifer Varner v. Education and Workforce Development Cabinet and Personnel Cabinet
- D. Ruth Walker v. Cabinet for Health and Family Services

## 12. **Settlements**

- A. Sharon Brown v. Cabinet for Health and Family Services
- B. Amanda Hawkins v. Tourism, Arts and Heritage Cabinet (Parks)
- C. John Ruth III v. Cabinet for Health and Family Services
- D. Carol Tudor v. Cabinet for Health and Family Services
- E. Jovan M. Wells v. Tourism, Arts and Heritage Cabinet (Parks)

## 13. Other